

### SEPTEMBER 16, 2003 - TUESDAY

- 9:00 a.m.     **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Jones)
- RE:     Resolution accepting an offer to purchase a portion of property owned by the City at 5380 Egypt Central
- 9:15 a.m.     **PARKS COMMITTEE** - Room 501  
(Chairman Vergos)
- RE:     Resolution appropriating funds for waterproofing Liberty Bowl Stadium
- 9:30 a.m.     **O&M BUDGET COMMITTEE** - Room 501  
(Chairman Vander Schaaf)
1.     Resolution appropriating funds for the National Ornamental Metal Museum Foundation
  2.     Resolution cancelling taxes for property located at 3939 Riverdale Road owned by Anointed Temple of Praise Church
- 10:00 a.m.     **CHAIRMAN'S MEETING** - (Chairman's Office)
- 10:00 a.m.     **EDUCATION, ARTS & LIBRARIES COMMITTEE** - Room 501  
(Chairman Holt)
1.     Resolution appropriating G.O. Bonds to purchase two service vehicles
  2.     Discussion of public education funding
- 10:30 a.m.     **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501  
(Chairman Brown)
1.     Resolution appropriating funds for the Neighborhood Demonstration Grants
  2.     Resolution regarding City funding of renovations or repairs to historically significant structures
- 11:00 a.m.     **PUBLIC SAFETY COMMITTEE** - Room 501  
(Chairman Mitchell)
1.     Resolution appropriating funds for the D.A.R.E. Program for FY 04
  2.     Discussion of crime in the after school hours
  3.     Discussion of the improvements to the Police firearm training facility
  4.     Discussion of 911 calls and municipal boundaries

12:00 noon      Lunch Break

12:30 p.m.      **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**  
(Chairman Marshall)

1.      Appointments and reappointments to the Alcohol Commission
2.      Appointment and reappointments to the Memphis/Shelby County Mechanical Gas Code Advisory Board
3.      Appointments and reappointments to the Memphis/Shelby County Building Code Advisory Board
4.      Appointments and reappointments to the Memphis/Shelby County Appeals Board
5.      Reappointments to the Memphis/Shelby County Electrical Code Advisory Board
6.      Appointment to the Memphis/Shelby County Building Code Advisory Board
7.      Appointment to the Memphis/Shelby County Plumbing Code Advisory Board
8.      Ordinance creating and amending the Delta Commission on Aging/Aging Commission of the Mid-South concerned with the affairs of senior citizens for the counties of Fayette, Lauderdale, Tipton, Shelby and the City of Memphis
9.      Discussion of City's healthcare plan

1:00 p.m.      **PLANNING & ZONING COMMITTEE - Room 501**  
(Chairman Peete)

1.      Z02-133      E. Parkway/Parkway Place/Sam Cooper/Bingham/Poplar
2.      Z03-111      Pendleton and Ketchum
3.      SUP03-207      Raines Road and Neely Road
4.      SUP03-209      Macon Road and Bartlett Road
5.      PD82-022      Newberry Avenue and Fox Hunt Drive
6.      PD03-327      Williams Avenue and Porter Street
7.      PD03-344      McElroy Road and Mason Road
8.      S00-043cc      Finch Road and April Forest Drive
9.      Honorary street name change for Walnut Grove between Yates and Humphreys Boulevard - "John LaVecchia Road"
10.      Consideration of remand of case number 94-110, I-240 and Mt. Moriah
11.      Resolution amending the FY 04 OPD budget to create a fund to receive monies to establish a Tree Bank as outlined in the Joint Zoning Ordinance for the purpose of regulating the removal of trees

2:00 p.m.      **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**  
(Chairman Hooks)

1.      Discussion of storm debris removal from private property
2.      Riverfront Development presentation

3:00 p.m.      **EXECUTIVE SESSION -Room 501**